



River Valley Charter School

Board Meeting

Published on September 16, 2024 at 3:38 AM EDT

Amended on September 18, 2024 at 8:23 PM EDT

Date and Time

Wednesday September 18, 2024 at 7:00 PM EDT

Location

River Valley Charter School Middle School Great Room

MISSION STATEMENT

The mission of the River Valley Charter School is to provide a rigorous academic program based on the Montessori philosophy and rooted in the history, culture and ecology of the Merrimack River Valley. Students will reach their full potential as scholars and become self-reliant, productive members of society. They will be adept at critical thinking and creative problem solving and will be fully prepared to succeed in future schools, careers and civic life.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order		Denise Herrera	1 m
B. Record Attendance		Anna Wetmore	3 m
C. Board Expectations		Denise Herrera	1 m

	Purpose	Presenter	Time
B. Accountability Plan 2024-2029: Vote <ul style="list-style-type: none"> • Review & Discuss • Vote 	Vote	Denise Herrera	15 m
C. Food Allergy Policy: Vote <ul style="list-style-type: none"> • Review • Vote 	Vote	Anna Wetmore	8 m
D. Facility of Use Policy: Vote <ul style="list-style-type: none"> • Review • Vote 	Vote	Denise Herrera	8 m
E. FY 24 Caregiver Survey <ul style="list-style-type: none"> • Summary of results • Discuss Next Steps With Caregiver Survey: DBH/KK 	FYI	Nancy Durkee	10 m
VI. Executive Committee Update			8:21 PM
A. Executive Committee <ul style="list-style-type: none"> • Discuss • Next Meeting Focus <ul style="list-style-type: none"> ◦ Director Goals ◦ Review Master Policy Doc 	Discuss	Denise Herrera	10 m
VII. Finance Update			8:31 PM
A. Finance <ul style="list-style-type: none"> • Discuss <ul style="list-style-type: none"> ◦ Closeout of FY 24 	Discuss	Chris Whitford	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Audit Work • Next Meeting Focus <ul style="list-style-type: none"> ◦ Audit Approval to send to full board vote 			
VIII. Accountability Update			8:41 PM
A. Accountability	Discuss	Eric Simone	10 m
<ul style="list-style-type: none"> • Discuss • Next Meeting Focus <ul style="list-style-type: none"> ◦ Superintendent Checklist ◦ MCAS Data- If Available, if not will review in Oct. ◦ Prior Year Montessori Audit Review ◦ Performance Criteria: What is it and why do we review it 			
IX. CoT Update			8:51 PM
A. Committee on Trustees	FYI	Albert Ting	10 m
<ul style="list-style-type: none"> • Discuss • Next Meeting Focus <ul style="list-style-type: none"> ◦ bylaw changes for 24-25 ◦ updated committee descriptions, if any ◦ committee draft dashboards/board goals/ committee performance ◦ review possible annual board of trustees introspective assessment rubrics. 			
X. Development Update			
<ul style="list-style-type: none"> • Next 25 yrs- Chart your course • Annual Fund 			
XI. Closing Items			9:01 PM
A. Public Comment			
B. Adjourn Meeting	Vote		
C. Meeting Survey Link	FYI	Denise Herrera	5 m

Purpose

Presenter

Time

<https://app2.boardontrack.com/surveyFormView/take/675?uid=a98fc0a15264462bb8dadd4039a1f9cb>